

HCSA Board of Directors Meeting – February 16, 2017

A regular meeting of the Board of Directors of the Halifax County Service Authority will be held on Thursday, February 16th, 2017 at the HCSA Administrative-Operations Building located at 2529 Houghton Avenue in the Town of South Boston, Virginia. The meeting will take place in the Board Conference Room and begin promptly at 3:30 PM. The following Agenda is proposed:

Call to Order/Moment of Silence - Chairman

Roll Call - Board Secretary

Review of Agenda – Chairman

Public Comment Period - Chairman

1. Review of Minutes From The January 19, 2017 Meeting – *Chairman*
2. Review of January 2017 Income and Expenditures – *Treasurer*
3. Request for Proposals (RFP) – Short Term Borrowing - \$4,600,000 – *Executive Director*
4. Request for Proposals (RFP) – Financial (Banking Services) – *Executive Director*
5. Apprenticeship – Workforce Training Initiatives – *Executive Director*
6. Legislative Updates – *Executive Director*
7. Staff Reports – *Executive Director*
 - a. Equipment and Capital Expenditures
 - b. Maple Avenue Regional WWTP Permit Minor Modification
 - c. VIR Wastewater Agreement – City of Danville Interactions
 - d. Leigh Street Filter Plant, Lab and Operating Floor

Old Business – Executive Director

1. Planning Grants
 - a. USCAIP Technology Grant
 - b. NFWF – Dan River Water Quality Study
 - c. NFWF – Spill Response Preparedness Plan
 - d. VIR PER - Connection to PCSA
2. Project Updates
 - a. Cowford Road Conversion Project
 - b. Vaughan Street Sanitary Sewer Repairs
 - c. Sutphin Road Interceptor

Recess

Closed Session pursuant to § 2.2-3711.A.1, 3 & 6 Code of Virginia 1950 as amended. The specific topics for which the closed session is called are:

§ A.3 - Acquisition of real property for public purpose, where discussion in an open meeting would adversely affect the Authority's negotiating position or strategy.

§ A.6 – Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

Adjournment

Next Regular Business Meeting – March 16, 2017